

6400 El Verde Road, Leon Valley, TX 78238

MINUTES OF THE MEETING OF THE LEON VALLEY TREE ADVISORY BOARD

Meeting of the Leon Valley Tree Advisory Board (TAB) at 6:30 PM, on Wednesday, September 21, 2011, in the Leon Valley City Hall, at 6400 El Verde Road, Leon Valley, Texas.

I. Poll for Attendance, Determination of a Quorum, and Call Meeting to Order.

Staff Liaison Present: Kristie Flores

TAB Forester: Paul Johnson, Region Urban Texas Forester and Arborist

Members Present: Thomas Benavides, Michael Clemenson, Diana Sarfin, Rich Sarfin, Byron Woodworth

Excused Absence: Denise Berger, Melinda Dawson, Mary Key

II. Consider Approval of Meeting Minutes of August 17, 2011.

- The minutes were approved.

III. Review of Previous Meeting Items.

A. Tree Adoption Totals & Next Tree Adoption.

- TAB has given away 685 trees.

- Next tree adoption will be on Saturday, November 12, 2011.

B. Arbor Day 2011.

- Kristie will begin to:

- -- Mail out invitations to the various committees in Leon Valley, Leon Valley Police, CPS Energy (Tree Rebate
- -- Kristie will look into entertainment options such as band.

-- Will begin to prepare the setup documents.

IV. Presentation Living with Trees During an Exceptional Drought by Paul Johnson, Texas Forest Service, Regional Urban Forester.

- Kriste had previously sent out mailers to the citizens of Leon Valley inviting them to the presentation (6:45PM).
- Paul provided the presentation to the citizens of Leon Valley and members of the TAB in attendance.

V. Other Business & Upcoming Events.

- Leon Valley 3rd Annual Arbor Day November 12, 2011.
- City of San Antonio (COSA) Arbor Day November 5, 2011.
- COSA Fruit Tree Adoption late January/early February 2012.

VI. Executive Session in Accordance with the Texas Government Code.

-Not required.

VII. Adjourn

- The meeting was adjourned at 8:15PM.

- The next meeting of the TAB is set for Wednesday, October 19, 2011, at 6:30PM, in the Leon Valley City Hall.

Chairperson